

**THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE MEETING  
FRIDAY-SATURDAY, SEPTEMBER 28-29, 2007  
ANAHEIM MARRIOTT**

**Friday, September 28, 2007 (ExCom Only)  
NOON – 5:00 pm (Lunch @ NOON) (Dinner @ 6:00pm)**

1. Call to Order
2. Introductions of New ExCom Members (Tom to pass out new ExCom roster)
3. New ExCom Members Orientation (Tom)
4. Annual Meeting Update (Michelle, Wayne & Carley)
  - a. Responsibilities
    1. Friday Lunch
    2. Friday Dinner
    3. Saturday Lunch
    4. Award Winners Introduction
    5. Escorting Speakers
    6. Consider Special Achievement Award – Gerald H. Goldberg
  - b. Speaker Responsibilities
  - c. Financial Update
  - d. Other issues
5. California Tax Lawyer Update (Sharyn)
6. 2008 Annual Meeting (Carol)
7. Eagles Lodge (Carley)
8. Other Business

**Saturday, September 29, 2007  
8:30 AM – NOON (Lunch @ Noon)  
(ExCom Only)**

1. Call to Order
2. Items Carried Over from Friday
3. DC Trip Update (Barbara, John, Steve & Bill)
4. Budget (Jean)
5. By-Laws Revision (Barbara)
6. SEI Update (Michelle)
7. Membership (Patrick)
8. Website (Tony)
9. Other Business

**Saturday, September 29, 2007  
NOON – 5:00 PM (Dinner at 6:00 PM)  
(ExCom and Committee Chairs)**

1. Introduction of New FTB Chief Counsel Geoff Way
2. Committee Chair Reports (All)
3. Advisors Reports
  - Geoff Way (In Person)
  - Kim Bott (Via Telephone – 1:30 pm)
  - Michael Desmond (Via telephone – 2:00 pm)
  - Kris Cazadd (Via Telephone – 2:30 pm)
4. Annual Meeting Status Summary (Michelle)
5. DC Trip Status Summary (Barbara)
6. Eagles Lodge Status Summary (Annie/Carley)

7. SEI Status Summary Report (Michelle)
8. California Tax Lawyer Summary Report (Sharyn)
9. January 2008 ExCom Potential Meeting Dates (January 11-12 or 18-19, 2008)
10. Other business - Adjourn